

**PRESENTATION OF MEMORIAL RESOLUTION FOR MARY FEHR**



**PRESENTATION OF RECOGNITION PLAQUES TO:**

**CAROLE SPIGNESE, DOWNTOWN LONG BEACH ASSOCIATES**

**JIM BROPHY, EAST VILLAGE ASSOCIATION**

**RICHARD YOUNG, MAGNOLIA INDUSTRIAL GROUP**

**OCTAVIO GALLEGOS, PRO-WEST NEIGHBORS UNITED**

**LINDA PALACIOS, WASHINGTON MIDDLE SCHOOL NEIGHBORHOOD ASSOCIATION**

**DON DARNAUER, WEST END COMMUNITY ASSOCIATION OF DOWNTOWN LONG BEACH**

**JOHN CROSS, WEST LONG BEACH ASSOCIATION**

**NICK SRAMEK, WEST LONG BEACH BUSINESS ASSOCIATION**

**DAN BERNS, WESTSIDE PROJECT AREA COMMITTEE**

**CAROL MC CAFFERTY, WILLMORE CITY HERITAGE ASSOCIATION**

**CARROL GODDARD, WILLMORE CITY HERITAGE ASSOCIATION**

**TABC, A SUBSIDIARY OF TOYOTA**

**WINAIR AIRLINES**

**EARTH TECHNOLOGY CORPORATION**

**THE BOEING COMPANY**



**PRESENTATION OF PROCLAMATION IN RECOGNITION FOR FRIENDS  
OF THE LOS ANGELES RIVER**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS: 6:30 P.M.**

Received supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission and certified Negative Declaration ND-41-98, and approved Site Plan Review and Standards Variance.

Req'd. City Mgr. to report back in 60 days on future collection of traffic mitigation fees.

(Docs. 2-4)

1. Appeal of William Pearl from the decision of the City Planning Commission's approval of a Site Plan Review for 105-room expansion to Long Beach Marriott Hotel located at 4700 Airport Plaza Drive with Standards Variance to allow 91 required parking spaces to be located 2,100 feet from the hotel (instead of not less than 600 feet). (Report of City Planning Commission) (Report of Director of Public Works) (City Planning Commission) (District 5) (Bill Pearl, submitting information from Dept. of Planning and Building on Traffic Mitigation Program for City of Long Beach with attached photograph of traffic eastbound on Spring Street.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and certify Negative Declaration ND-41-98, and approve Site Plan Review and Standards Variance; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission, do not certify Negative Declaration ND-41-98, and deny Site Plan Review and Standards Variance.

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27510.

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 5)

2. General Plan and Pre-Zoning for properties proposed to be annexed from the City of Signal Hill into the City of Long Beach. (Case Nos. 9902-02RZ and GPA No. 56) (Report of City Planning Commission) (Resolution adopting, after public hearing, an amendment to the map of the Land Use Element of the General Plan of the City of Long Beach relating to property being annexed into the City of Long Beach from the City of Signal Hill located south of the Long Beach Gas Department Facility, east of Junipero Avenue; property across from Shelly Motors, north of Interstate 405 and south of 33rd Street; and property along Broadway Court north of 33rd Street.) (Ordinance amending the Use District Map of City of Long Beach as said Map has been established and amended by amending a portion of Part 16 of said Map [9902-02].) (City Planning Commission) (Districts 5,7)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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Received supporting documentation into the record, concluded the hearing, reviewed and considered contents of the Negative Declaration (ND-6-99); and adopted Resolution No. C-27511.

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 6)

3. Proposed amendments to Land Use Element of City's General Plan and Long Beach Boulevard Planned Development District (PD-29), extending the PD boundary from Willow Street to Wardlow Road (3390 Long Beach Boulevard and 3333 Elm Avenue), creating a new sub-area (Sub Area 1), and modifying the joint review procedures. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to 3390 Long Beach Boulevard and 3333 Elm Avenue.) (Ordinance amending the Use District Map of the City of Long Beach as that map has been previously established by amending Part 15 of said map; and amending Ordinance No. C-7322, adopted April 25, 1995, as amended, relating to the Long Beach Boulevard Planned Development District [PD-29].) (City Planning Commission) (District 7)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, review and consider the contents of the Negative Declaration (ND-6-99); and adopt Resolution.
  2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

#### **PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

#### **CONSENT CALENDAR (4 - 14)**

##### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

##### DEPARTMENTAL COMMUNICATIONS:

Awarded, auth'd., and auth'd.  
City Mgr. (Doc. 40)

4. **AWARD** contracts with lowest responsible bidders for Plans and Specifications No. PA-01098 to provide site facility for disposal of construction materials in the estimated amount of \$225,000, and No. PA-02199 for undercover surveillance vehicles in the estimated amount of \$360,000; **AUTHORIZE** amendments to exercise the City's option to extend where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)

- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 7)

5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to Medical Services Agreement No. 25976 with Pacific Hospital for the provision of medical services to jail inmates, adding \$200,000 to the agreement for a total amount not to exceed \$315,000 for the period from October 1, 1998 through September 30, 1999. (Health and Human Services)
- Adopted Minute Order.  
(Doc. 8)

6. **ADOPT MINUTE ORDER** to grant application of Leona Kallmeyer for a widow's pension. (Law)
- Auth'd. City Atty.  
(Doc. 9)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,640 in compliance with Appeals Board order for claim of Evald T. Anderson; \$56,142.50 for claim of James Buckner; \$29,415 for claim of Thomas Dixon; \$6,195 for claim of Jeffrey Meyer; and \$18,317.50 for claim of Lovell T. Williams. (Law)
- Req'd. City Atty.  
(Doc. 41)

8. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for water facilities installed at 3801 E. Willow Street. (Public Works) (District 5)
- Auth'd. City Mgr.  
(Doc. 42)

9. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Alegria Cafe and Tapas Bar to temporarily occupy part of the adjoining sidewalk at 115 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 2)
- Auth'd. City Mgr.  
(Doc. 43)

10. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Johnny Rockets International to temporarily occupy part of the adjoining sidewalk at 245 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)
- Set date of hearing for  
Tuesday, May 18, 1999, at  
5:00 P.M. (Doc. 10)

11. **SET DATE OF HEARING** for Tuesday, May 18, 1999, at 5:00 P.M., on code modifications and policy options resulting from a study prepared by Cotton/Beland/Associates, Inc., in response to a moratorium on restaurant-related uses and an emergency ordinance extending the moratorium related to the establishment of certain restaurant-related uses on and adjacent to East Second Street between Bayshore Avenue and Livingston Drive in the Belmont Shore Commercial District. (City Planning Commission) (District 3/Citywide)
- Water Commission minutes  
withdrawn. R & F remainder  
of minutes. (Docs. 11-14)

12. **RECEIVE AND FILE** the following minutes:  
  
City Planning Commission, March 4, 1999  
Civil Service Commission, April 7, 1999  
Harbor Commission, April 19, 1999  
Recreation Commission, March 18, 1999  
~~Water Commission, April 1, 1999~~
- Ref'd. to City Atty.  
(Docs. 15-37)

13. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Automobile Club of Southern Calif.,	\$	321.07
subrogee for Michelle Julie Van Ryte		
Isaiah Berry		2,186.03
Willie Brooks		Amount Unknown
Lourdes Castro		Amount Unknown
Rosana T. Chanou		1,068.58
Gretchen Clark		4,301.62
Charles Claybrooks		Amount Unknown
Kevin Cochran		15.00

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Robert L. Franklin	165.50
Nancy Garcia (Application to Present Late Governmental Tort Claim and Claim)	Amount Unknown
Veronica Gaston	430.00
Michelle Lynn Goodwin	930.92
Winston Eugene Hayes	450.00
Kevin MaBone	685.00
Steven Merrill	190.00
Debbie Morrow	100.00
Loi Van Nguyen	3,000.00
Patricia Pendleton	465.00
Richard Robinson	25,000.00
Armando Sabat	50,000,000.00
Terri Ann Sheppherd	Amount Unknown
Doris Sutton	120,000.00
Sandra Theus	30.00

- Approved and adopted.  
(Docs. 38-39)
14. **APPROVE** Proclamation congratulating Friends of the Los Angeles River on its achievements and declaring Saturday, April 24, 1999 to be the Day of the Great Los Angeles River Cleanup, La Gran Limpieza; and **ADOPT** Memorial Resolution for Mary Fehr.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

- Laid over application of Jong Wook Lee and Kyung Jae Lee, dba La Mexicana Market at 1318 Pine Avenue to May 11, 1999, and application of Blanca I. Aguilera and Jesus N. Aguilera, dba Gaviota's Club 6727 Long Beach Boulevard to May 4, 1999.
15. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,9)

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

- Req'd. City Atty. to prepare resolution to expand State Legislation and Environmental Affairs Committee by one member for a total of four members. (Doc. 44)
16. Mayor Beverly O'Neill, recommending City Council consider expansion of State (and Federal) Legislation and Environmental Affairs Committee.  
  
Suggested Action: Request City Attorney to prepare resolution.
- Req'd. City Atty. to approve Loan and Release of Liability agreements and auth'd. City Mgr. to execute such agreements for the purpose of obtaining donated cellular telephones and telephone services. (Doc. 45)
17. City Prosecutor, regarding agreements with AT&T Wireless and AirTouch Cellular Telephone Services.  
  
Suggested Action: Request City Attorney to approve Loan and Release of Liability agreements and authorize City Manager to execute such agreements for the purpose of obtaining donated cellular telephones and telephone services.
- Laid over one week to Tuesday, May 4, 1999. (Doc. 46)
18. Councilmember Ray Grabinski, Seventh District, requesting City Manager and Cal Trans to prepare a report regarding safety of the Long Beach 710 Freeway, southbound of 405 Freeway to Anaheim Street.

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Req'd. City Mgr. to prepare a report on the issue of Historic Neighborhood Signage in California Heights. (Doc. 47)

Received and made a part of the permanent record. (Docs. 48-50)

Laid over to Tuesday, May 11, 1999; and req'd. City Mgr. to provide background information on the City policy relative to naming public facilities after individuals and background information on the individual being so considered. (Doc. 51)

Laid over application of Irenka Bagrameli and Mike Midhat Bagrameli, dba 3 Star's Pizza at 650 Pine Avenue, to May 18, 1999, and application of Sang Hyun Lee and Suk Ja Lee, dba Del's Liquor at 4935 Long Beach Blvd., to May 4, 1999; req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in communication from Councilmember Oropeza for application of Sung Hyun Chung, dba Pasta Presto at 200 North Pine Avenue, Suite B; and R & F comm'n. (Docs. 52-53)

Made Prop. "L" findings and determinations, as certified; and req'd. City Atty. to prepare and auth'd. City Mgr. to execute second amendment to said contracts for a one-year period as set forth. (Doc. 54)

Made Prop. "L" findings and determinations, as certified; and req'd. City Atty. to prepare and auth'd. City Mgr. to execute first amendment to said contracts for a one-year period as set forth. (Doc. 55)

19. Councilmember Ray Grabinski, Seventh District, requesting City Manager prepare report on the issue of historic neighborhood signage in California Heights.
20. Vice Mayor Doris Topsy-Elvord, Sixth District, requesting City Council's support of the Walk for Peace from Poly High School to Puvungna Sacred Site at Bellflower Boulevard and State University Drive, on Saturday, May 8, 1999, with no cost to the City. (Diana Lejins, in opposition.) (Summer Hansen, relative to same.)
21. Councilmember Ray Grabinski, Seventh District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding a request to rename El Dorado Little League Field after Dr. Craig Weaver be received and the request approved.  
Suggested Action: Concur in recommendation of Committee.
22. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,8) (Councilmember Jenny Oropeza, transmitting conditions for application of Sung Hyun Chung, dba Pasta Presto at 200 North Pine Avenue.)  
and application of Sang Hyun Lee and Suk Ja Lee, dba Del's Liquor at 4935 Long Beach Blvd., to May 4, 1999; req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in communication from Councilmember Oropeza for application of Sung Hyun Chung, dba Pasta Presto at 200 North Pine Avenue, Suite B; and R & F comm'n. (Docs. 52-53)
23. Director of Financial Management, regarding one-year renewal of grounds and landscape maintenance services at Burton W. Chace Civic Center Complex and Rancho Los Cerritos Historic Site. (Districts 2,8)  
Suggested Action: Make Proposition "L" findings and determinations, pursuant to Section 1806 of the City Charter, as certified; and request City Attorney to prepare and authorize City Manager to execute second amendment to Contract Nos. 25053 and 06292-97 for a one-year period with Mariposa Horticultural Enterprises in an amount not to exceed \$102,241 and Landscape West, Inc., in an amount not to exceed \$27,500.
24. Director of Financial Management, regarding one-year renewal of custodial services for freestanding park restrooms and the Long Beach Senior Citizens Center. (Citywide/District 2)  
Suggested Action: Make Proposition "L" findings and determinations, pursuant to Section 1806 of the City Charter, as certified; and request City Attorney to prepare and authorize City Manager to execute first amendment to Contract Nos. 25089 and 25090 for a one-year period with Empire Maintenance Co., Inc., in an amount not to exceed \$138,112 and Come Land Maintenance Co., in an amount not to exceed \$42,621.

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Approved all adjustments in accordance with existing City Council policy. (Doc. 56)

25. Director of Financial Management, transmitting Fiscal Year 1999 Mid-Year Budget Appropriation Adjustments.

Suggested Action: Approve all adjustments in accordance with existing City Council policy.

R & F. (Doc. 57)

26. Director of Financial Management, transmitting Fiscal Year 1999 Mid-Year Budget Report.

Suggested Action: Receive and file.

Req'd. City Atty. to prepare revision. (Doc. 58)

27. Director of Health and Human Services, regarding revisions to the Long Beach Municipal Code to comply with Senate Bill 1785, requiring changes impacting local animal control operations.

Suggested Action: Request City Attorney to prepare revision.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute the necessary grant application, agreement for food service, sponsored site agreements and donated food agreements to allow for the provision of the California Dept. of Education's 1999 Summer Food Service Program for children, and to act as agent for the City to accept funds, implement, amend and administer the agreements. (Doc. 59)

28. Director of Parks, Recreation and Marine, regarding 1999 Summer Food Service Program for Children. (Districts 1,2,3,4,6,7,8,9)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute the necessary grant application, agreement for food service, sponsor site agreements and donated food agreements to allow for the provision of the California Department of Education's 1999 Summer Food Service Program for Children, and to act as agent for the City to accept funds, implement, amend and administer the agreements.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents to provide summer recreational programming at 23 school sites beginning July 1, 1999 through August 13, 1999, at a cost of \$125,000 to the General Fund. (Doc. 60)

29. Director of Parks, Recreation and Marine, regarding agreement with Long Beach Unified School District for Summer Recreational Programs. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents to provide summer recreational programming at 23 school sites beginning July 1, 1999 through August 13, 1999, at a cost of \$125,000 to the General Fund.

Adopted Plans and Specifications No. R-6430, awarded contract to the lowest responsible bidder, and auth'd. City Mgr. to execute all necessary documents related to the contract. (Doc. 61)

30. Director of Public Works and Director of Financial Management, transmitting Plans and Specifications No. R-6430 and award contract for Cesar E. Chavez Park Development Phase II. (District 1)

Suggested Action: Adopt Plans and Specifications No. R-6430, award contract to the lowest responsible bidder, and authorize City Manager to execute all necessary documents related to the contract.

Withdrawn from agenda.

31. ~~General Manager of Gas and Electric, regarding agreement with Litton Data Systems to provide a mobile data computer system.~~

~~Suggested Action: Request City Attorney to prepare and authorize City Manager to execute an agreement for the purchase of a MobileVu Computer System in an amount not to exceed \$416,340, plus 10%, contingent upon the needs of the department.~~

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement to amend City contracts to add additional services as set forth. (Doc. 62)

32. General Manager of Gas and Electric, regarding long-term storage service agreement with the Southern California Gas Company for long-term natural gas storage.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement to amend City Contract Nos. 22870 and 23492 to add additional services, effective August 1, 1999 through March 31, 2003, at an annual amount of \$684,205.

### RESOLUTIONS:

Adopted Resolution  
No. C-27512.

33. Supporting State legislative action relating to a funding request in the 1999-2000 State Budget in the amount of fifty thousand dollars for the purpose of purchasing a heavy-duty tow vehicle for the Long Beach Police Department's Mobile Police Command Center (EMCC) Trailer. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27513.

34. Supporting legislative action relating to a funding request in the 1999-2000 State Budget in the amount of thirty thousand dollars for the purpose of creating a community garden in the Carmelitos Housing Community which will serve the role of training young people in horticulture, and giving a sense of "ownership" and self-empowerment through meaningful activity. (Law)

Suggested Action: Adopt Resolution.

### ORDINANCES:

Adopted Ordinance  
No. C-7612.

35. Amending the Long Beach Municipal Code, relating to nomination of the Phillips House located at 5917 Lemon Avenue as a historic landmark; and adopting uncoded findings and determinations relating to said landmark. (City Planning Commission) (District 9)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7605.

36. Amending the Long Beach Municipal Code, relating to limited parking-areas designated; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (6000 and 6100 blocks of Benmore Street) (C-7605) (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.



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Adopted Ordinance  
No. C-7606.

37. Amending the Long Beach Municipal Code, relating to preferential parking district; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (6000 and 6100 blocks of Benmore Street) (C-7606) (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made a part of  
the permanent record. (1)

38. Affidavit of Service for special meeting of the City Council held April 27, 1999.
- 39.
- 40.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Transportation and Infrastructure Committee at 1:00 P.M. (**Council Chamber**)  
Economic Development and Finance Committee  
(Attorney/Client) at 6:20 P.M. (**Washington Middle School**)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS